

Oak Forest Water Supply Corporation

Regular Meeting 3740 Ranch Road 967

January 5, 2016

Agenda

Open Meeting: 7:00pm

Board of Directors: Russell Taylor, Nancy Ellsworth, Randy Hunt, Brenda Locricchio, & Dennis Carroll

Guests:

Review & Approval:

- 1) Minutes of Regular meeting held December 1, 2015
- 2) December 2015 Financial Report

Opening Discussion

- 3) TRWA Conference
- 4) New employee contract
- 5) 2016 Election Material-etc..

Old Business

- 6) System repair - Pump house repair status
- 7) Storage Tank coating & painting
- 8) Pressure tank inspection

To Discuss & Possibly Take Action on:

- 9) Current Projects-

Public Comment

- 10) Public comment time for suggestions, future proposals, or grievances: " however, there will be no deliberations or actions by the board unless such has first been noticed in accordance with the Texas Open Meetings Act." Time is limited to 1 minute per individual (at the discretion of the Board President)
- 10) Close Meeting.....Next regular meeting: February 2, 2016, @ 7:00pm, location: 3740 Ranch Road 967

There can be no motions made for any issue that is not posted on the agenda as per Open Meetings Act 72 hour agenda posting rule